

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J02475 (8)

1. Corporation Name

JUPITER CARCARE, INC.



Principal Place of Business

1448 US 1
JUPITER FL 33469

Mailing Address

1448 US 1
JUPITER FL 33469

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

NICHOLS, JOHN E
1448 U S ONE
JUPITER FL 33469

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/03/1986

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0192509

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and not applicable

Signature typed or printed name of registered agent and not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE
NAME NICHOLS, JOHN E
STREET ADDRESS 13115 RANDOLPH SIDING RD
CITY-ST-ZIP JUPITER, FL 33458

TITLE VD ☒ DELETE
NAME NICHOLS, TIMOTHY E
STREET ADDRESS 1512 JKINGLSEY RD
CITY-ST-ZIP JUPITER, FL 33458

TITLE SD ☐ DELETE
NAME NICHOLS, JANET S
STREET ADDRESS 13115 RANDOLPH SIDING RD
CITY-ST-ZIP JUPITER, FL 33458

TITLE TD ☒ DELETE
NAME NICHOLS, ROBERT M
STREET ADDRESS 1448 U S ONE
CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PDC ☒ Change ☐ Addition
12 NAME JOHN E. NICHOLS
13 STREET ADDRESS 13115 RANDOLPH SIDING ROAD
14 CITY-ST-ZIP JUPITER, FLORIDA 33478

2. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3. TITLE ☒ Change ☐ Addition
32 NAME JANET S NICHOLS
33 STREET ADDRESS 13115 RANDOLPH SIDING ROAD
34 CITY-ST-ZIP JUPITER, FLORIDA 33478

4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John E. Nichols
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96
Date

407-746-1366
Telephone #

CR2E034 (12/95)